



City Manager:

Gino Grimaldi

City Recorder:

Amy Sowa 726.3700

City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at www.ci.springfield.or.us

City Council

Sid Leiken, Mayor

Christine Lundberg, Ward 1

Hillary Wylie, Ward 2

Terri Leezer, Ward 3

Dave Ralston, Ward 4

John Woodrow, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700.

Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.

All proceedings before the City Council are recorded.

April 6, 2009

5:30 p.m. Work Session

Library Meeting Room
(Dinner will be provided)

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Woodrow ____, and Pishioneri____.

1. Pre-Budget Discussion.

[Bob Duey]

(60 Minutes)

2. Regional Wastewater and Local Stormwater User Fees for Fiscal Year 09/10.

[Tim Schuck]

(30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting

Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Lundberg____, Wylie____, Leezer____, Ralston____, Woodrow ____, and Pishioneri____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. February 17, 2009 – Work Session
 - b. February 17, 2009 – Regular Meeting
 - c. February 23, 2009 – Council Goal Setting Session
 - d. March 2, 2009 – Regular Meeting
 - e. March 3, 2009 – JEO Meeting
 - f. March 9, 2009 – Special Regular Meeting
 - g. March 16, 2009 – Work Session
 - h. March 16, 2009 – Regular Meeting
 - i. March 23, 2009 – Work Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 - AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (*METRO PLAN*) AND THE EUGENE-SPRINGFIELD TRANSPORTATION SYSTEM PLAN (*TRANSPLAN*) BY REMOVING PROJECT #27 OR126/MAIN STREET AND PROJECT #30 OR126/52ND STREET FROM TABLE 1b AND MAP-APPENDIX A IN CHAPTER 3 OF TRANSPLAN AND CONSISTENT WITH POLICY F.9 OF THE METRO PLAN; AND PLACE THESE SAME PROJECTS IN TABLE 1a AND MAP-APPENDIX A IN CHAPTER 3 OF TRANSPLAN AND CONSISTENT WITH POLICY F.9 OF THE METRO PLAN; AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).
5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. 2010-2014 Capital Improvement Program, A Community Reinvestment Plan.
[Ken Vogeney/Jeff Paschall] (10 Minutes)

MOTION: ADOPT/NOT ADOPT THE 2010-2014 CAPITAL IMPROVEMENT PROGRAM.

2. Amend the Eugene-Springfield Metropolitan Area General Plan (Metro Plan) to include a New Safe Harbor Population Projection for the City of Springfield.
[Greg Mott] (30 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING CHAPTER I, INTRODUCTION AND PURPOSE SECTION OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN BY ADDING A POPULATION FORECAST FOR THE CITY OF SPRINGFIELD FOR THE PERIOD 2010-2030 AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Increase the Metropolitan Wastewater Management Commission's (MWMC's) Borrowing Authority for Issuing Future Bonds to Support Completion of the Capital Projects Identified in 2004 Facilities Plan.
[Ron Bittler] (10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD APPROVING ADDITIONAL BORROWING AUTHORITY OF UP TO \$100 MILLION FOR THE MWMC IN ORDER TO COMPLETE PLANNED CAPITAL IMPROVEMENTS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1

4. Supplemental Budget Resolution.
[Bob Brew] (10 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE FOLLOWING FUNDS: SANITARY SEWER CAPITAL, BOOTH-KELLY

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

5. Ambulance Rate Increase.
[Dennis Murphy] (10 Minutes)

RESOLUTION NO. 3 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING THE MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS AND LICENSES IN ORDER TO AMEND THE AMOUNT OF THE AMBULANCE AND EMERGENCY MEDICAL SERVICES USER FEES

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Budget Committee Appointment.
[Bob Brew]

(05 Minutes)

MOTION: APPOINT/NOT APPOINT GAROLD ROPP TO THE WARD 4 POSITION OF THE BUDGET COMMITTEE WITH A TERM TO EXPIRE DECEMBER 31, 2011.

2. Business from Council

- a. Committee Reports

b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Bid Award for the Following Sanitary Sewer Rehabilitation 2009 Projects: Project P21017 (Basin 7, Bid Award); Project P21018 (Basin 10A, Bid Award); and Project P21021 (Basin 19B, Bid Award).
[Jeff Paschall]

(10 Minutes)

MOTION: AWARD/NOT AWARD THE SUBJECT CONTRACT FOR PROJECT P21017 (BASIN 7) TO H&J CONSTRUCTION, INC. IN THE AMOUNT OF \$487,833.75.

MOTION: AWARD/NOT AWARD THE SUBJECT CONTRACT FOR PROJECT P21018 (BASIN 10A) TO H & J CONSTRUCTION, INC. IN THE AMOUNT OF \$416,010.00.

MOTION: AWARD/NOT AWARD THE SUBJECT CONTRACT FOR PROJECT P21021 (BASIN 19B) TO EMERY AND SONS CONSTRUCTION, INC. IN THE AMOUNT OF \$618,559.00.

2. Strategic Plan Adoption.
[Jeff Towery]

(10 Minutes)

MOTION: ADOPT/NOT ADOPT THE CITY OF SPRINGFIELD STRATEGIC PLAN.

3. Approve 2 Contract Amendments for FireMed Program Marketing and Advertising.
[Dennis Murphy/Bart Noll] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT WITH AD GROUP (A DIVISION OF SHELTON TURNBULL) IN THE AMOUNT NOT TO EXCEED \$330,000 FOR 2008 FIREMED ADVERTISING AND MARKETING SERVICES.

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO SIGN THE CONTRACT EXTENSION WITH LIFE FLIGHT NETWORK FOR THEIR SHARE OF FIREMED ADVERTISING AND MARKETING COSTS.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT